## IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT IN AND FOR PASCO COUNTY, FLORIDA

STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LEGAL AFFAIRS,

Plaintiff.

V.

Case No. 2018-CA-001438

PURDUE PHARMA L.P., PURDUE PHARMA, INC., THE PURDUE FREDERICK COMPANY, INC., ENDO HEALTH SOLUTIONS INC., ENDO PHARMACEUTICALS INC., JANSSEN PHARMACEUTICALS, INC., JOHNSON & JOHNSON, CEPHALON, INC., TEVA PHARMACEUTICALS USA, INC., ALLERGAN FINANCE, LLC, ACTAVIS PHARMA, INC., ACTAVIS LLC, INSYS THERAPEUTICS, INC., AMERISOURCEBERGEN DRUG CORPORATION, CARDINAL HEALTH, INC., MCKESSON CORPORATION, MALLINCKRODT LLC, WALGREEN CO., CVS HEALTH CORPORATION, and CVS PHARMACY, INC.,

Defendants.

ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFF'S AMENDED FIRST MOTION TO COMPEL DIRECTED TO WALGREEN CO.'S OBJECTIONS AND RESPONSES TO PLAINTIFF'S FIRST SET OF INTERROGATORIES AND SECOND SET OF REQUESTS FOR PRODUCTION

THIS CAUSE is before the Court on Plaintiff's Amended First Motion to Compel Directed to Walgreen Co.'s Objections and Responses to Plaintiff's First Set of Interrogatories and Second Set of Requests for Production, filed October 13, 2020 ("Plaintiff's Motion"). Upon consideration of the parties' briefing, status reports, and arguments held on October 27, 2020, and November 10, 2020, it is hereby

## ORDERED AND ADJUDGED:

- 1. Plaintiff's Motion is **GRANTED IN PART**, **AND DENIED IN PART**, as follows. Walgreen Co. ("Walgreens") is hereby ordered to produce dispensing data for (a) the data fields listed in Appendix 1 to this Order, (b) the drugs listed in Appendix 2 to this Order, and (c) for the time period 1996 to present, subject to the following: Walgreens shall redact the content of all narrative inputs in fields 40, 43, and 44 in Appendix 1.
- 2. Walgreens shall produce the dispensing data within 90 days of the entry of this Order.
- 3. Walgreens shall provide a Status Report to the Court by November 24, 2020, with an update on the status of its efforts to produce the dispensing data.

DONE AND ORDERED in Chambers at New Port Richey, Pasco County,

Florida, this day of NOV, 2020.

Honorable Kimberly Sharpe Byrd

Circuit Court Judge

Copy to R. Frank Melton, II, Esq. who will provide all counsel with copies via email.

## APPENDIX 1

	Plaintiff's Dispensing Data Field Requests to Walgreens		
1	Drug name		
2	NDC number		
3	Date filled		
4	Quantity dispensed		
5	Dosage form		
6	Days' supply		
7	Prescriber's name		
8	Prescriber's DEA number		
9	Dispensing pharmacist		
10	Patient's zip code		
11	Patient ID # (Unique ID)		
12	Quantity prescribed		
13	Number of refills authorized (if any)		
14	Diagnostic code		
15	Method of payment		
16	Patient paid amount		
17	Whether prescription covered by third-party payer		
18	Control / Non-Control ratio		
19	Pharmacy DEA #		
20	Pharmacy Store #		
21	Pharmacy address (at the zip code level or finer)		
22	Prescriber address (at the zip code level or finer)		
23	Prescription date written		
24	Refill indicator (whether the Rx is a refill or the original)		
25	Prescriber specialty		
26	Rejection indicator (whether the pharmacy rejected to fill)		
27	Prescriber's NPI number		
28	Patient DOB year (or age)		
29	DEA override		
30	DEA schedule (same as control/non-control)		
31	Dispense Hour		
32	Dispense Minute		
33	Drop Off Hour		
34	Drop Off Minute		
35	Prescription number		
36	Drug price (the regular sale price without markup or discount)		

37	Cost of drug to the pharmacy	
38	Amount charged to third-party payer	
39	Medicaid payment	
	All data fields related to patient counseling, including but not	
40	limited to whether counseling was required, requested, and/or provided	
41	Identification type for person picking up	
42	Issuing authority of ID for person picking up	
43	Relationship of person picking up prescription to patient (e.g., patient, parent/legal guardian, spouse, caregiver, mail order, etc.	
	All data fields related to prescription consult activity, including	
44	but not limited to consult request comments, consult resolution	
45	comments, and prescription comments	
45	Partial fill indicator	
47	Dispensing as written indicator	
49	Prescriber license status	
50	State prescriber licensed in	
52	Prescription image available indicator	
58	Identification of person verifying fill of controlled substance	
60	Name of pharmacist who filled prescription	
61	Indicator whether drug was compounded	
70	Indicator or data sufficient to show that pharmacist complied with	
70	Fla. Stat. § 465.026 in filling or refilling transferred prescription	
71	Indicator whether only controlled substances were prescribed for	
	patient	

## APPENDIX 2

	Plaintiff's Requested Drug Li Drug Category	Base Drug
1	Benzodiazepines	alprazolam
2	Benzodiazepines	chlordiazepoxide
3	Benzodiazepines	clobazam
4	Benzodiazepines	clonazepam
5	Benzodiazepines	clorazepate
6	Benzodiazepines	diazepam
7	Benzodiazepines	estazolam
8	Benzodiazepines	flurazepam
9	Benzodiazepines	lorazepam
10	Benzodiazepines	midazolam
11	Benzodiazepines	oxazepam
12	Benzodiazepines	quazepam
13	Benzodiazepines	temazepam
14	Benzodiazepines	triazolam
15	Muscle relaxers	carisoprodol
16	Muscle relaxers	cyclobenzaprine
17	Muscle relaxers	orphenadrine
18	Muscle relaxers	tizanidine
19	Opioid	codeine
20	Opioid	dihydrocodeine
21	Opioid	fentanyl
22	Opioid	hydrocodone
23	Opioid	hydromorphone
24	Opioid	levorphanol
25	Opioid	meperidine
26	Opioid	morphine
27	Opioid	opium
28	Opioid	oxycodone
9	Opioid	oxymorphone
0	Opioid	tapentadol
1	Opioid	buprenorphine
2	Opioid	methadone
3	Opioid Treatment	naloxone
4	Sleep aid	eszopiclone
5	Sleep aid	ramelteon
6	Sleep aid	suvorexant

37	Sleep aid	trazodone
38	Sleep aid	zaleplon
39	Sleep aid	zolpidem tartrate